
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, November 18th, 2020
*AMENDED***

8:00 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and place on file Sheriff's Office Report of Fees Collected for October 2020

Consider accepting retirement of Linda Alber, Treasurer's Office effective December 18, 2020

Consider hiring Whitney Martinson, Attorney's Office Clerk, at \$18.25 per hour, effective November 24, 2020

Consider pay adjustment for Joshua Moorman, Secondary Roads Maintenance to \$25.72 per hour effective November 29, 2020

Consider pay adjustment for Ian Soder, Secondary Roads Mechanic to \$20.52 per hour, effective November 29, 2020

Consider signing 2020 Homestead & Military Exemption Tax Credit Applications as recommended by the Boone County Assessor

Consider accepting low bid for Drainage Repairs for Drainage District #50 from Jet Drain Services for \$700, other bid Hooligans Hydrovac for \$800

Consider accepting low bid for Drainage Repairs for Drainage District #222 from Jet Drain Services for \$1500, other bid Hooligans Hydrovac for \$2000

Consider approval of Class B Native Wine, Class B Wine, Outdoor Service and Special Class C Liquor License for The Whimsical Wine Trailer

Consider adding Busing Tile Repair to the Drainage Contractor List

Consider appointment of Marvin Ostrander to Central Iowa Regional Housing Authority to fill out Erich Kretzinger's remaining term

Consider Conservation Department Budget Tractor Payment

8:05 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update
COVID 19 Update
Wellness Day Discussion

8:30 a.m. Cole Hoffman, Sheriff's Office
RE: Closed Session Pursuant to Iowa Code 21.5(c)-
"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"

9:00 a.m. Drainage District #93 Completion Hearing
1. Consider accepting completed work
2. Consider approval of payment of damages to landowners
3. Consider approval of Final Pay Request – Final for payment of retainage and directs the auditor to make final payment 30 days after acceptance of work
4. Adjourn

10:00 a.m. Public Hearing for County Resolution 20-29, Sale of Real Property and Conveyance of Real Estate

RE: Consider adopting Resolution 2020-29 to sell, grant and convey certain County property to the State of Iowa for the purchase price of \$6000 plus \$200 for damages, and other certain benefits, terms and conditions as set forth in a Purchase Agreement

Consider signing Purchase Agreement for Project Number STPN-017-2(Q21)-2J-08 between Iowa Dept of Transportation and Boone County for \$6200

10:10 a.m. Mary Sowala-Holmes, Madrid Historical Society
RE: FY 22 Funding Request

10:20 a.m. Hope Metheny, YSS
RE: Review and Proclaim November 15-22, 2020 as "National Hunger & Homelessness Awareness Week"

10:30 a.m. John Roosa, Landfill Administrator
RE: Departmental Update

11:00 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update

11:30 a.m. Dan Kolacia, County Attorney
RE: Closed Session Pursuant to Iowa Code 21.5(c)-
"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"

12:00 p.m. Lauren Novak, County Treasurer
RE: Departmental Update
Employee Retirement

12:15 p.m. Darlene Doerder, Social Services Director
RE: CICS building

Tuesday, November 17, 2020

6:00 p.m. Emergency Management- Behn

Wednesday, November 18, 2020

5:30 p.m. Board of Health- Duffy
6:30 p.m. 911 Service Board- Behn

Thursday, November 19, 2020

9:30 a.m. CIRPTA- Zinnel
1:00 p.m. CICS- Behn
6:00 p.m. Trails Advisory Committee- Zinnel

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.